

**BOS MEETING AGENDAS – ACTIONS TAKEN**  
**(No Board action is taken on any Work Session agenda items)**

**2004**

**SPECIAL MEETING – WEDNESDAY, JULY 14, 2004:**

Call to Order - Pledge of Allegiance - Invocation

At any time during this meeting pursuant to A.R.S. §38-431.02(K), the Chairman may present a brief summary of current events. No action may be taken on issues presented. **(Summary presented)**

**Motion to convene as the Library District Board of Directors** - Information/Discussion/Action to adopt the tentative 2004-2005 fiscal year budget for the Gila County Library District. **(Adopted)**

Information/Discussion/Action to adopt the tentative 2004-2005 fiscal year budget for Gila County. **(Adopted)**

Information/Discussion/Action to approve a 2.5% cost of living adjustment for all County employees effective July 12, 2004. **(Approved)**